

June 5, 2001

TO: Members of the MAG Management Committee

FROM: Lloyd Harrell, Chandler, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, June 13, 2001 - noon (Meeting will begin promptly at noon)
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the building, bring your ticket, parking will be validated. Special parking places marked “MANAGEMENT COMMITTEE MEMBER” will be reserved for Management Committee members on the fourth and fifth levels of the garage. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. The agenda and summaries are being transmitted to the members of the Regional Council to foster increased dialogue regarding the agenda items between members of the Management Committee and Regional Council. You are encouraged to review the supporting information enclosed. Lunch will be provided at a nominal cost.

Members are reminded of the importance of attendance by yourself or a proxy. Any time that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

**MAG MANAGEMENT COMMITTEE
TENTATIVE AGENDA
June 13, 2001**

COMMITTEE ACTION REQUESTED

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of May 9, 2001 Meeting Minutes</u></p> <p>3. <u>Call to the Audience</u></p> <p>An opportunity will be provided to members of the public to address the Management Committee for items that are not included on the agenda. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Management Committee requests an exception to this limit.</p> <p>4. <u>Executive Director's Report</u></p> <p>The MAG Executive Director will provide a report to the Management Committee on activities of general interest.</p> <p>5. <u>Approval of Consent Agenda</u></p> <p>Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk.</p> | <p>2. Review and approve May 9, 2001 meeting minutes.</p> <p>3. For information.</p> <p>4. For information and discussion.</p> <p>5. Recommend approval of the Consent Agenda.</p> |
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ITEMS PROPOSED FOR CONSENT*

AIR QUALITY ITEM

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| <p>*6. <u>Consultation for Project-Level Conformity Determination on the Proposed SR 51/Bell Road Park-and-Ride Facility</u></p> <p>The City of Phoenix has requested concurrence for the project-level conformity determination prepared for the SR 51/Bell Road Park-and-Ride facility. The project is in the amended FY 2001-2005 MAG Transportation Improvement</p> | <p>6. For consultation.</p> |
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Program (TIP) for fiscal year 2001. The project was exempt from the regional emissions analyses according to the federal transportation conformity guidelines as a "bus terminal and transfer point." A conformity determination is required for federal-aid assisted projects under the transportation conformity guidelines. The City of Phoenix has prepared an air quality impact analysis, which includes a carbon monoxide hot-spot analysis for this project. The analysis concludes that the SR 51/Bell Road Park-and-Ride facility will not cause or contribute to an exceedance of the carbon monoxide standard. MAG has reviewed the air quality impact analysis for completeness and concurs with the findings. Please refer to the enclosed material.

GENERAL ITEMS

*7. Amendment of Contract with Planning Technologies for Model Enhancements

The FY 2002 MAG Unified Planning Work Program, approved by the Regional Council in May 2001, includes a work element to enhance the Subarea Allocation model that MAG uses for the preparation of socioeconomic projections. This custom model was developed for MAG by Planning Technologies. The enhancements to the model are needed to project special populations (seasonal, transient and population in group quarters) and work at home employment (telework and home based businesses) in preparation for the next round of socioeconomic projections. MAG is requesting an amendment to increase the contract with Planning Technologies by \$50,000 from \$210,000 to \$260,000 to cover these model enhancements. Please refer to the enclosed material.

*8. Amendment of MAG GIS and Database Enhancement Contract with TerraSystems Southwest to Perform Consistency Checks

The FY 2002 Unified Planning Work Program, approved by the Regional Council in May 2001, includes a work element to ensure consistency between MAG databases, Census 2000 data, and the base data compiled through the MAG GIS and Database Enhancement Project. TerraSystems Southwest is currently under

7. Recommendation to increase the contract between MAG and Planning Technologies by \$50,000 from \$210,000 to \$260,000 for socioeconomic model enhancements.

8. Recommendation to amend the contract between MAG and TerraSystems Southwest by \$75,000 from \$107,900 to \$182,900 to ensure consistency between MAG databases, Census 2000 data, and the base data compiled through the MAG GIS and Database Enhancement Project.

contract to MAG to perform quality assurance/quality control tasks on the \$750,000 MAG GIS and Database Enhancement Project. The consistent data from the MAG GIS and Database Review for Census 2000 Consistency will provide the base from which new socioeconomic projections will be prepared. MAG is therefore requesting an amendment to increase the contract with TerraSystems by \$75,000 from \$107,900 to \$182,900 to cover the additional work. Please refer to the enclosed material.

*9. Draft MAG 208 Water Quality Management Plan Amendment for the City of Phoenix North Gateway Water Reclamation Plant

On May 31, 2001, the MAG Water Quality Advisory Committee conducted a public hearing for the Draft 208 Plan Amendment for the City of Phoenix North Gateway Water Reclamation Plant. The Phoenix Draft 208 Amendment includes the North Gateway Water Reclamation Plant with an ultimate capacity of 32 million gallons per day (mgd). The facility is identified in the current MAG 208 Plan as the proposed Biscuit Flats Water Reclamation Plant with an ultimate capacity of 12.5 mgd. Excess reclaimed water from the facility would be disposed of through reuse, recharge, and discharge to Skunk Creek. The Flood Control District of Maricopa County has indicated they do not object to the proposed facility. Following the public hearing, the Water Quality Advisory Committee recommended approval of the amendment. Please refer to the enclosed material.

*10. Amendment to the FY 2001 MAG Unified Planning Work Program and Annual Budget to Include Additional Funds From the Arizona Department of Economic Security and Amendment of the MarketNow Contract to Develop an Enhanced MAG Web Page for Human Services

On April 16, 2001, the Arizona Department of Economic Security provided MAG \$35,000 in Social Service Block Grant Funds to further the activities of the Human Services Program. It is necessary to amend the FY 2001 MAG Unified Planning Work Program to include these funds,

9. Recommend approval of the Draft MAG 208 Water Quality Management Plan Amendment for the City of Phoenix North Gateway Water Reclamation Plant.

10. Recommend amending the FY 2001 MAG Unified Planning Work Program and Annual Budget to include \$35,000 from the Arizona Department of Economic Security to further the activities of the MAG Human Services Program and to amend the contract between MAG and MarketNow by \$35,000 from \$60,000 to \$95,000 to develop an enhanced web page for human services.

and also to amend the contract between MAG and MarketNow by \$35,000 from \$60,000 to \$95,000 to develop an enhanced web page for human services. Please refer to the enclosed material.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEMS

11. Requested Changes to the Regional Freeway Program (5 minutes)

The Arizona Department of Transportation is requesting changes to the Regional Freeway Program. These changes include three schedule changes, a few new, small projects and a series of cost changes. Although the Regional Freeway Program cash flow is extremely tight, these project changes can be incorporated without impacting the scheduled completion of any Regional Freeway System projects. Please refer to the enclosed material.

11. Recommend approval of the requested changes to the MAG Regional Freeway Program.

GENERAL ITEMS

12. Amendment to the FY 2001 and FY 2002 MAG Unified Planning Work Programs and Annual Budgets (5 minutes)

In May, the Regional Council approved the FY 2002 MAG Unified Planning Work Program and Annual Budget. This Work Program and Annual Budget included carryforward projects from FY 2001. On May 22, 2001, the MAG Transportation Review Committee approved \$2.1 million in additional projects as part of the Interim Close Out of the FY 2001 MAG Federally Funded Program. These funds were available due to additional requests to delay programmed FY 2001 projects. An amendment to the FY 2001 Unified Planning Work Program and Annual Budget is necessary to obligate a portion of these funds. In addition, these funds need to be carried forward into the FY 2002 MAG Unified Planning Work Program and Annual Budget. These funds include an additional \$100,000 for the MAG Freeway Bottleneck Removal Study, an additional \$200,000 for the Commuter Rail/High Capacity Transit Study and an additional \$120,000 for the

12. Recommend approval of an amendment to the FY 2001 and FY 2002 MAG Unified Planning Work Programs and Annual Budgets to include \$100,000 for the MAG Freeway Bottleneck Removal Study; \$200,000 for the Commuter Rail/High Capacity Transit Study; and \$120,000 for the RPTA Telework Program.

RPTA Telework Program. Please refer to the enclosed material.

13. Constitutional Commemoration Committee (7 minutes)

The Constitutional Commemoration Committee, a joint Legislative Committee of the Arizona Legislature, will provide a presentation to the Management Committee on promoting observance of Constitution Week, which will be celebrated the week of September 17, 2001.

14. Election of Officers (3 minutes)

Each June, the positions of Chairman and Vice Chairman are elected by the Management Committee.

13. For information.

14. Elect a Chairman and Vice Chairman.